IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

PHL VARIABLE INSURANCE COMPANY,

Plaintiff

v. C.A. NO.: 08-53-JJF

ALAN WOLLMAN INSURANCE TRUST, ALAN WOLLMAN AND FAMILY, DECEMBER 2005, and its trustee, WILMINGTON TRUST COMPANY, and ALAN P. WOLLMAN IRREVOCABLE LIFE INSURANCE TRUST, and its trustee, JEFFREY M. BOYER,

Defendants.

STIPULATION EXTENDING DEFENDANTS' TIME TO FILE RESPONSIVE PLEADINGS

IT IS HEREBY STIPULATED AND AGREED between the parties hereto, by their undersigned counsel, that:

WHEREAS, counsel for Defendants the Alan Wollman Insurance Trust, Alan Wollman And Family, December 2005, and Wilmington Trust Company respectfully request additional time to consider how they will respond to the Complaint in the above action, and to consult with their clients as to their proposed course of action; and

WHEREAS, there have been no prior requests to extend this answer deadline;

NOW, THEREFORE, IT IS RESOLVED SUBJECT TO THE COURT'S APPROVAL, that the time for the Defendants to file pleadings responsive to the Plaintiff's Complaint for Declaratory Judgment (the "Complaint") is extended by twenty (20) days, to and including March 5, 2008.

[Signatures on Following Page]

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Dated: February _____, 2008

SO ORDERED: ______ Joseph J. Farnan, Jr., Judge

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CERTIFICATE OF SERVICE

I, Joseph Grey, hereby certify that, on this 11th day of February, 2008, I caused true and correct copies of the foregoing Stipulation to be served by first class United States mail, postage prepaid, upon the Defendants who are not signatories to the Stipulation at the following addresses:

The Alan P. Wollman Irrevocable Life Insurance Trust c/o Jeffrey M. Boyer, Esquire 42 Reads Way, Suite 112
New Castle, DE 19720

and

Jeffrey M. Boyer, Esquire 42 Reads Way, Suite 112 New Castle, DE 19720

> <u>/s/ Joseph Grey</u> Joseph Grey